

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF AMERICA

UNITED STATES OF AMERICA,	:	X
 -v-		
\$28,839.50 FORMERLY ON DEPOSIT IN ACCOUNT NO. ____ 0830, IN THE NAME OF eCOMMERCE CUBED, INC., HELD AT WESTSIDE BANK, AND ALL FUNDS TRACEABLE THERETO;	:	Civil Action No.: 08-CV-03355 (LMM) (GWG)
\$6,043.44 FORMERLY ON DEPOSIT IN ACCOUNT NO. ____ 0849, IN THE NAME OF eCOMMERCE CUBED, INC., HELD AT WESTSIDE BANK, AND ALL FUNDS TRACEABLE THERETO;	:	 <b><u>NOTICE OF CLAIM</u></b>
\$91,431.79 FORMERLY ON DEPOSIT IN ACCOUNT NO. ____ 0853, IN THE NAME OF eCOMMERCE CUBED, INC., HELD AT IRONSTONE BANK, AND ALL FUNDS TRACEABLE THERETO;	:	
\$57,709.46 FORMERLY ON DEPOSIT IN ACCOUNT NO. ____ 7836, IN THE NAME OF TRANSACTION TECHNOLOGIES, HELD AT FIRST CITIZEN'S BANK, AND ALL FUNDS TRACEABLE THERETO;	:	
\$101.18 FORMERLY ON DEPOSIT IN ACCOUNT NO. ____ 8187, IN THE NAMES OF STEVEN ENGELSON, FRANCES REORGANGI, GLOBAL USI COMMUNICATIONS, GLOBAL USI SERVICES, GLOBAL USI COMMUNICATION SERVICES, INC., USI AMERICA, LLC, OR ICASH SYSTEMS, HELD AT FIRST NORTHERN BANK, AND ALL FUNDS TRACEABLE THERETO;	:	
\$2,386.89 FORMERLY ON DEPOSIT IN ACCOUNT NO. ____ 6168, IN THE NAMES OF STEVEN ENGELSON, FRANCES REORGANGI, GLOBAL USI COMMUNICATIONS, GLOBAL USI SERVICES, GLOBAL USI	:	

COMMUNICATION SERVICES, INC., USI AMERICA, LLC, OR ICASH SYSTEMS, HELD AT FIRST NORTHERN BANK, AND ALL FUNDS TRACEABLE THERETO; :  
\$1,777.00 FORMERLY ON DEPOSIT IN ACCOUNT NO. \_\_\_\_3222, IN THE NAMES OF STEVEN ENGELSON, FRANCES REORGANGI, GLOBAL USI COMMUNICATIONS, GLOBAL USI SERVICES, GLOBAL USI COMMUNICATION SERVICES, INC., USI AMERICA, LLC, OR ICASH SYSTEMS, HELD AT FIRST NORTHERN BANK, AND ALL FUNDS TRACEABLE THERETO; :  
\$870.84 FORMERLY ON DEPOSIT IN ACCOUNT NO. \_\_\_\_3392, IN THE NAMES OF STEVEN ENGELSON, FRANCES REORGANGI, GLOBAL USI COMMUNICATIONS, GLOBAL USI SERVICES, GLOBAL USI COMMUNICATION SERVICES, INC., USI AMERICA, LLC, OR ICASH SYSTEMS, HELD AT FIRST NORTHERN BANK, AND ALL FUNDS TRACEABLE THERETO; :  
\$525.52 FORMERLY ON DEPOSIT IN ACCOUNT \_\_\_\_9344, IN THE NAME OF USI SERVICES, HELD AT FIFTH THIRD BANK, AND ALL FUNDS TRACEABLE THERETO; :  
Defendants in rem. : X

I, Bill Sibert, declare as follows pursuant to 28 U.S.C. § 1746:

1. I am authorized to file this Notice of Claim on behalf of E-Commerce Cubed, Inc. (“EC<sup>3</sup>”).
2. EC<sup>3</sup> is the owner of the following bank accounts (the “Accounts”):

<u>Name of Bank</u>	<u>Account #</u>
Westside Bank	xxx0830
Westside Bank	xxx0849
Ironstone Bank	xxxxxxxx8653
First Citizens Bank	xxxxx7836

3. From these Accounts, the United States government has seized the following funds, totaling \$184,024.19:

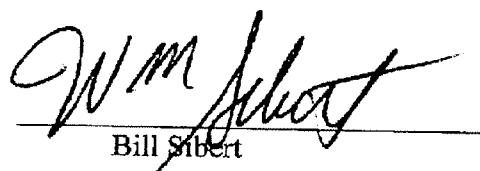
<u>Name of Bank</u>	<u>Account #</u>	<u>Amount Seized</u>
Westside Bank	xxx0830	\$ 28,839.50
Westside Bank	xxx0849	\$ 6,043.44
Ironstone Bank	xxxxxxxx8653	\$ 91,431.79
First Citizens Bank	xxxxxx7836	\$ 57,709.46

4. Of the funds seized, EC<sup>3</sup> owns and hereby claims the following amounts, totaling \$109,015.78:

<u>Name of Bank</u>	<u>Account #</u>	<u>Amount Seized</u>	<u>Amount Owned By EC<sup>3</sup></u>
Westside Bank	xxx0830	\$ 28,839.50	\$26,951.73
Westside Bank	xxx0849	\$ 6,043.44	\$0
Ironstone Bank	xxxxxxxx8653	\$ 91,431.79	\$30,558.65
First Citizens Bank	xxxxxx7836	\$ 57,709.46	\$51,505.40

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Dated: May 21, 2008



Bill Sibert